



Shelby County Government

A C Wharton, Jr.
Mayor

June 29, 2009

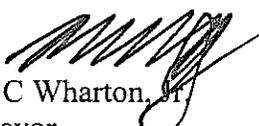
The Honorable Deidre Malone
Chairman, Shelby County Board of Commissioners
160 North Main, Suite 450
Memphis, Tennessee 38103

Dear Chairman Malone:

Attached is the joint nomination by Mayor and County Commission Chairman of Danny R. Love for appointment to the Shelby County Needs Assessment Committee. Term of Service shall be effective with the approval of this resolution for a term of three (3) years.

For your use, biographical information is attached and approval of the Board of Commissioners will be appreciated.

Sincerely,


A C Wharton, Jr.
Mayor

ACW//lar
Encl

SUMMARY

I. Description of Item

This resolution appoints one joint member to the Shelby County Needs Assessment Committee.

II. Source and Amount of Funding

III. Contract Items

A. Type of Contract – N/A

B. Terms – N/A

IV. Additional Information Relevant to Approval of this Item

The Shelby County Needs Assessment Committee members are appointed for a term of three years. The membership of the Committee consists of nine specifically designated members and allows for up to four additional members to be jointly appointed.

This will be the first term for Danny R. Love (BM) who is a joint County Mayor and County Commission Chairman joint appointment.

Board Members

<i>Appointments</i>	<i>Resolution Date</i>	<i>Expire Date</i>	<i>Member Since</i>	<i>Race</i>	<i>Term</i>
<i>S/C Needs Assessment Committee</i>					
Commissioner Sidney Chism	07/09/2007		07/09/2007	BM	3
Mr. Nick Clark - resigned	04/09/2007	03/08/2010	03/08/2004	WM	3
Mr. Scott Fleming	04/09/2007	03/08/2010	03/08/2004	WM	3
Ms. Tomeka Hart				BF	3
Mr. Aubrey Howard	04/09/2007	03/08/2010	03/08/2004	BM	3
Mr. Cato Johnson	04/09/2007	03/10/2010	03/08/2004	BM	3
Mr. Stephen Nelson	01/12/2009	01/12/2012	01/12/2009	WM	3
Mr. David Pickler				WM	3
Ms. Nisha Powers	04/09/2007	03/08/2010	03/08/2004		3
Commissioner Mike Ritz	08/27/2007	03/08/2010	08/27/2007	WM	3
Mr. Jay Weatherington - joint	01/12/2009	03/23/2010	02/23/2004	WM	3

NEEDS ASSESSMENT
Board/Commission

Division of County Government

Name: DANNY R. LOVE

Date of Birth: 11-13-62 Race BLACK M F

Business Name: MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY

Business Address: 3505 Tchula-homa Rd Zip: 38118 Phone 901-922-8046

E-mail dannyL@MSCAA.com Fax 901-922-0125

Education: MBA- CHRISTIAN BROTHERS UNIV.; BBA- UNIV OF MS.

Name of Spouse: CRYSTAL Number of Children 2 boys

Home Address: 6852 KANDLE WOODS DR. Zip 38141 Phone 901-795-7103

Resident of Shelby County 16 years.

Have you ever been convicted of a felony? Yes No

I give authorization to Shelby County Government to request that the Shelby County Sheriff's Department perform a background check. Yes No

I also understand that other sources including the official state websites listing sexual predators and a check of outstanding balances owed to departments and offices of county government may be performed.

List any affiliation or ownership interest you have in any business, corporation, or partnership, and if such business contracts with or sells products or services to Shelby County Government.

NONE

List members of family, where employed, and whether or not their employer contracts with or sells products or services to Shelby County Government.

NONE

D. R. Love
Signature
6/24/09
Date

(For Office Use Only)
Attendance Record (if applicable)
No. of Meetings _____ No. Attend _____ No. Absent _____
Disposition:
Approval _____ Resolution _____ Item # _____

**NOTICE TO ALL PROSPECTIVE APPOINTEES TO SHELBY COUNTY BOARDS,
AUTHORITIES OR COMMISSIONS**

Pursuant to Resolution #26 adopted July 26, 1993, as amended, each person who submits his or her name for nomination to serve on a board, authority, or commission subject to approval by the Shelby County Board of Commissioners shall submit a list of all private county, social, athletic or professional clubs of which that person is a member. In the event it is determined that any such clubs are discriminatory in choosing their members on the basis of race, sex, or religion, the Shelby County Board of Commissioners may use this information in voting to reject the nominee.

Pursuant to the aforementioned Resolution you are hereby required to list all private country, social, athletic or professional clubs of which you belong.

- 1 TENNESSEE SECONDARY SCHOOLS ATHLETIC ASSOCIATION - TSSAA
- 2 MID-SOUTH FOOTBALL OFFICIALS ASSOCIATION - MSFOA
- 3 UNIVERSITY OF MISSISSIPPI REBEL CLUB OF MEMPHIS - RCOM
- 4 _____
- 5 _____
- 6 _____
- 7 _____
- 8 _____

List below any of the aforementioned clubs of which you belong that do not have female members.

- 1 NONE
- 2 _____
- 3 _____
- 4 _____

List below any of the aforementioned clubs of which you belong that do not have minority group members (e.g., African American, Hispanic, Asian).

- 1 NONE
- 2 _____
- 3 _____
- 4 _____

Do any of the aforementioned clubs of which you belong discriminate in selecting members based on race, sex, or religion?

Circle Below:
Yes No

Submitted: DANNY R. LOVE
(Print Name)

Signature: *D. R. Love*

Date: 6/24/09

GRATUITY DISCLOSURE FORM Shelby County Ethics Commission

INSTRUCTIONS: This form is for all persons receiving any Shelby County Government contract, land use approval or financial grant money to report any gratuity that has been given, directly or indirectly, to any elected official, employee or appointee (including their spouses and immediate family members) who is involved in the decision regarding the contract, land use approval, or financial grant of money.

1. NAME

Danny R. Love

2. DATE OF GRATUITY

N/A

3. NATURE AND PURPOSE OF THE GRATUITY

N/A

4. NAME OF THE OFFICIAL, EMPLOYEE, APPOINTEE, OR FAMILY MEMBER WHO RECEIVED THE GRATUITY

N/A

5. NAME OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

6. ADDRESS OF THE PERSON OR ENTITY THAT PROVIDED THE GRATUITY

N/A

7. DESCRIPTION OF THE GRATUITY

N/A

8. COST OF THE GRATUITY (If cost is unknown and not reasonably discernible by the person giving the gratuity, then the person giving the gratuity shall report a good faith estimate of the cost of the gratuity.)

N/A

9. The information contained in this Gratuity Disclosure Form, and any supporting documentation or materials referenced herein or submitted herewith, is true and correct to the best of my knowledge, information and belief and I affirm that I have not given, directly or indirectly, any gratuity to any elected official, employee or appointee (including spouse and immediate family members) that has not been disclosed and I affirm that I have not violated the provisions of the Shelby County Government Code of Ethics.

D. R. Love
Signature

7/1/09
Date

DANNY R. LOVE
Print Name

A copy of your completed form will be placed on the Shelby County Internet website.